



**NEXT ORDINANCE NO. 20-4228**  
**NEXT RESOLUTION NO. 11-20**

## **PUBLIC NOTICE**

IN ACCORD WITH THE APPLICABLE STATUTES OF THE STATE OF ILLINOIS AND ORDINANCES OF THE VILLAGE OF SCHILLER PARK, A NOTICE IS GIVEN HEREBY THAT **A REGULARLY SCHEDULED BOARD MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES, WILL BE HELD ON THURSDAY, JUNE 18, 2020, AT THE HOUR OF 7:00 P.M.**, IN THE BOARD ROOM OF THE VILLAGE HALL, 9526 W. IRVING PARK ROAD, SCHILLER PARK, ILLINOIS, DURING WHICH MEETING IT IS ANTICIPATED THAT THERE WILL BE A DISCUSSION OF AND, IF DETERMINED, ACTION UPON THE FOLLOWING:

### **MEETING MODIFICATION DUE TO COVID-19 PANDEMIC.**

In accordance with Public Act 101-0640 under the Illinois Open Meetings Act members of the Board of Trustees may attend the meeting in person and/or remotely through video or audio access technology. The board meeting room is open to the public. Some members of the Board of Trustees will be physically present during the meeting. Members of the public may also attend the meeting and address the Board of Trustees during the public comment portion of the meeting. Members of the public will be able to hear all discussion and votes taken by the Board of Trustees during the meeting. All persons in attendance must practice social distancing and wear face coverings. The public is also able to submit written public comment in advance of the meeting to the Village Clerk at rjos@schillerparkil.us. A public comment received by the Village Clerk before 5:00 PM on Thursday, June 18, 2020, will be read at the meeting. In the event of questions, please contact Rosa Jos, Village Clerk, Village of Schiller Park, 9526 West Irving Park Road, Schiller Park, Illinois 60176 or at (847) 678-2550.

## **AGENDA**

**I. CALL TO ORDER**

**II. PLEDGE OF ALLEGIANCE**

**III. ROLL CALL:**

President N. Caiafa

Trustee M. Diaz

Trustee T. Deegan

Trustee R. Klug

Trustee R. Lima

Trustee J. Golembiewski

Trustee T. Sheridan

Village Clerk R. Jos

**IV. SWEARING IN/PRESENTATION**

None

**V. APPROVAL OF MINUTES:**

1. Regular Board Meeting of June 4, 2020

**VI. PERSONS WISHING TO BE HEARD**

Per Ordinance No. 10-2808 Adopted and Approved on December 14, 2010:  
Comments shall be limited to five minutes per individual.

**VII. CONSENT AGENDA FOR CONSIDERATION AND ACTION:**

- A. Acknowledgement of receipt, and authorization to place on file the following:
1. Reports from the following departments:
    - i) Community Development
    - ii) Fire
    - iii) Police

**VIII. DISCUSSION AND ACTION ITEMS:**

1. Village Manager's Report
2. Village Engineer's Report
3. Department Heads' Report
4. Elected Officials' Comments

**IX. COMMITTEE REPORTS FOR CONSIDERATION AND ACTION:**

- A. LICENSE (Business, Liquor, Ordinances, Utilities, and General Permits)  
Chr. Diaz, Klug, Deegan
1. An Ordinance of the Village of Schiller Park, Cook County, Illinois, Amending Various Sections of Chapter 119 of Title Eleven of the New Millennium Code of the Village of Schiller Park Licensing a Cannabis Business.
- B. PUBLIC WORKS (Streets, Water, Storm Water, Engineering, Fleet/Building Maintenance) Chr. Klug, Diaz, Golembiewski
1. Motion to Approve Brothers Asphalt Paving as the lowest responsible and responsive bidder for the 2020 Road and Water Improvements project in the Amount of \$1,020,179.45 in accordance with and pursuant to the project engineering specifications, and authorize the Officers and Officials of the Village to execute the necessary documents and undertake such action to effectuate same.
  2. Motion to approve Construction Engineering Services Change Order 1 with Hancock Engineering for the 2020 Alleys Improvement Projects in the amount of not-to-exceed \$18,000.00, increasing the total contract value to not-to-exceed \$87,000.00, to provide construction engineering services for the additional alleys, and authorize the Officers and Officials of the Village to execute the necessary documents and undertake such action to effectuate same.
  3. Motion to approve a Construction Engineering Services agreement with Hancock Engineering for the 2020 Road and Water Improvements project in the amount of \$136,000.00, and authorize the Officers and Officials of the Village to execute the necessary documents and undertake such action to effectuate same.
  4. Motion to approve an Illinois Department of Transportation Resolution authorizing the use of \$1,006,910.00 of Motor Fuel Tax funds for the 2020 Road Improvement project.
  5. Motion to approve a proposal from Perfect Paving in the amount of \$12,335.00 for the reconstruction of the south portion of the alley between Kolze Ave. and River Road, north of Cullom Street, and authorize the Public Works Director to execute the necessary documents and undertake such action to effectuate same.
  6. A Resolution Authorizing the Disposition of Certain Village Property (pickup truck).

7. Motion to accept a purchase offer from Roesch Ford in the amount of \$600 to purchase a surplus pickup truck and authorize the Public Works Director to execute the necessary documents and undertake such action to effectuate same.
  - C. COMMUNITY DEVELOPMENT (Planning, Zoning, Health, Building, Environment, and Transportation) Chr. Golembiewski, Sheridan, Lima
    1. Current report.
  - D. PUBLIC SAFETY (Police, Fire, Emergency Management, 911, and EMS) Chr. Deegan, Klug, Diaz
    1. Current report.
  - E. ADMINISTRATION/FINANCE (Human Resources, Insurance, Bills, Legal) Chr. Lima, Deegan, Sheridan
    1. Motion to approve the current List of Bills in the amount of \$1,019,961.07. This includes the following non-recurring invoices:
      - a. Cerniglia Co. – 2020 Water Main Improvements – Payment #2
      - b. Franklin Park Plumbing – Sewer Repair at 9656 River Street
      - c. Innovation Landscape, Inc. – Clock Tower Expansion -Payment #1
      - d. Liberty Mutual Insurance – Insurance Deductible, Settled Claim
      - e. National Power Rodding Corp. – Sewer Cleaning and Televising – Payment #3
      - f. Quasthoff’s Flowers – Filling Planters on Irving Park
      - g. Rango Sewer and Water, Inc. – Berteau Water Main
      - h. Triggs Construction, Inc. – 2020 Alley Improvements – Payment #1
      - i. Ziebell Water Service Products – Berteau Water Main
    2. An Ordinance of the Village of Schiller Park, Cook County, Illinois, Amending Sections 53.10 and 53.11 of Chapter 53 of Title Five of the New Millennium Code of the Village of Schiller Park Regarding Water and Sewer Services.
    3. A Resolution of the Village of Schiller Park, Cook County, Illinois Setting Forth the Schedule of Regular Meetings of the President and Board of Trustees For Fiscal Year 2020-2021.
  - F. RECREATION (Parks, Special Events, Senior Services, Library, and Historical Commission) Chr. Sheridan, Golembiewski, Lima
    1. Current report.
- X. REPORT OF THE MAYOR FOR CONSIDERATION AND ACTION:**
- A. Proclamations:  
None
  - B. Appointments:  
None
  - C. Other matters:  
None
- XI. OTHER BUSINESS**
- XII. EXECUTIVE SESSION:**
- A. Purchase or Lease of Real Property, 5 ILCS 120/2(c)(5),
  - B. Setting of a Price for the Sale or Lease of Property, 5 ILCS 120/2(c)(6)
  - C. Pending Litigation, 5 ILCS 120/2(c)(11)
  - D. Probable or Imminent Litigation, 5 ILC 120/2(c)(11)
  - E. Salary Schedules for one or More Classes of Employees 5 ILCS 120/2(c)(2)

- F. Employment, Compensation, Discipline, Performance or Dismissal of Certain Employees 5 ILCS 120/2(c)(1)
- G. Collective Bargaining Negotiations Matters 5 ILCS 120/2(c)(2)
- H. Discussion of Minutes of Meetings Closed under the Open Meetings Act, 5 ILCS 120/2(c)(21)
- I. Security Procedures, 5 ILCS 120/2(c)(8)

**XIII. ADJOURNMENT**

**POSTED IN THE VILLAGE HALL ON TUESDAY, JUNE 16, 2020**

**Rosa Jos, Village Clerk**